

Village of Roaming Shores

November 17, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Marlene Hocevar, Gary Meighen and Ed Koziol. Attending via Zoom (internet based meeting program) were Chris Plickert and Duane Helms. Also present were Solicitor Kyle Smith and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Bob Cook, to approve the minutes of the November 2, 2020, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds. She explained that the sewer expenses are greater than the income and recommended that the water/sewer rate ratio be adjusted to be in line with the expenses.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : *No report was given*

SOLICITOR'S REPORT : Solicitor Smith gave explanation on the ordinances before Council this evening.

ROME ROCK ASSOCIATION LIASON : Cheryl Fain submitted a report on the discussion at the recent board meeting held on November 5th. There will be another Zoom meeting held at the Village office on December 12th and 10:00 AM.

POLICE CHIEF'S REPORT : : Chief Roskos presented the monthly report showing the recent activity of the Police department.

COMMITTEE REPORTS : *Planning* – Sally Fell asked that Council consider the request for zoning map amendment and asked if any member of Council had questions. There was discussion on the placement of the proposed parking lot area. It was asked for assurance that the lots would be used for parking only. A motion was made by Marlene Hocevar, seconded by Gary Meighen, to send the request for a zoning map amendment back to Planning Commission. The motion passed with all in favor. *Finance/Audit , Safety, Roads, Community Development, Records* – all had nothing to report at this time. *Utility* – Duane Helms sent out notification to committee members about the possibility of a meeting on November 23rd at 4:00 PM. *Personnel* – Ed Koziol reported that the committee met prior to the Council meeting to discuss comp time, overtime and health insurance for the employees. Discussion on having the Village Administrator/Zoning Inspector full time or part time followed. A meeting was scheduled for the Personnel Committee for Tuesday, December 1st at 6:00. *SCAD* – Ed Koziol reported that SCAD responded to 12 calls within the Village, 108 YTD. The annual membership drive has begun for SCAD.

VILLAGE ADMININISTRATOR'S REPORT : *There was none.*

OLD BUSINESS : The Village Administrator/Zoning Inspector position will be discussed further at the December 1, 2020 meeting.

NEW BUSINESS and ORDINANCES for CONSIDERATION : Marlene Hocevar made a motion , seconded by Bob Cook, accepting the recommendation to Building Code 1300 and asked the Solicitor to prepare an Ordinance for consideration by Village Council.. The motion passed with all in favor. (2) A motion was made by Marlene Hocevar, seconded by Duane Helms, asking the Solicitor to prepare an Ordinance amending Section 1117.02 Appeals for Zoning. The motion passed with all in favor. (3) Comp time was discussed with no decision made at this time. (4) A motion was made by Gary Meighen, seconded by Chris Plickert to sign a contract with Love Insurance to provide health insurance for our employees. The motion passed with all in favor.

ORDINANCE 774-10-20 : *Authorizing Rental Inspections for Property within the Village.* A motion was made by Duane Helms, seconded by Gary Meighen to remove Ordinance 774-10-20 from the table for discussion.

Roll Call vote was taken and those in favor were Duane Helms, Ed Koziol, Chris Plickert and Gary Meighen. Opposed were Marlene Hocevar and Bob Cook. The motion passed and the Ordinance was read for the first reading.

ORDINANCE 777-11-20 : *Application for OPWC Grant for 13E (1st).* The ordinance was read for the first reading.

ORDINANCE 778-11-20 : *Amendments to the Rules of Council (1st).* The Ordinance was read for the first reading.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Bob Cook, seconded by Ed Koziol, to approve payment of the following bills : Ohio Municipal League - \$520.00, Ohio Rt. 6 Tourist Association - \$150.00, Gazette Printing -\$68.07, Illuminating Company - \$539.98, Fleming Lawn Care - \$460.00, Auditor of State - \$1,209.50, Illuminating Company - \$104.54, Ashtabula City - \$2,475.00, First Forms- \$1141.19, Will Roskos - \$38.60, Red Diamond - \$638.75, Comdoc - \$227.39, Roaming Shores Utility - \$471.64, Andover Bank - \$15,479.16, Zoom - \$16.00.

ANY OTHER COUNCIL BUSINESS : The Mayor added that the Village needs to enter into agreement with the County Board of Commissioners for Emergency Management Service as soon as possible. Duane Helms made a motion, seconded by Bob Cook, asking the Solicitor to prepare an Ordinance to enter into Agreement with the County Board of Commisioners for EMA services. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none.*

ADJOURNMENT : A motion was made by Bob Cook, seconded by Gary Meighen, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:20 PM.

MAYOR

CLERK-TREASURER

SEAL